



State of Tennessee
Tennessee Ethics Commission

201 4th Avenue North, Ste. 1820

Nashville, Tennessee 37243

(615) 253-8634

Fax: (615) 253-8704

Commission Members:

Donald J. Hall, Chair

R. Larry Brown

Thomas J. Garland

Linda Whitlow Knight, Esq.

Dianne Ferrell Neal

Benjamin S. Purser, Jr.

www.tn.gov/sos/tec/

Bruce A. Androphy,
Executive Director

Date of Notice: July 15, 2008

NOTICE OF MEETING

Room 29, Legislative Plaza

July 22, 2008

July 22, 2008, 9:30 a.m. (CST)

Pursuant to Tennessee Code Annotated, Section 8-44-103, the Tennessee Ethics Commission hereby gives notice that it will hold an open public meeting on July 22, 2008, at the above-stated date and time in Room 29 of Legislative Plaza, Nashville, TN 37243. **Please note the time is later than the customary time.**

At the meeting, the Commission may consider all or any of the following items: approval of June 24, 2008 meeting minutes, proposed complaint proceedings rules, proposed prohibited activities rules, revised commission financial statement, draft advisory opinions, informal show cause hearings, ways of making the entire legislative history of the Ethics Reform Act accessible, operating procedures, discussion of the civil penalty assessment grid, reconsideration requests, fee waiver request, payment of lobbyist training fees, Dr. Petersen's response to Chairman Hall's letter, review of disclosure of interest statements, General Counsel's Report, and Executive Director's Report.

These items are further described in the attached agenda, which is incorporated by reference in this notice. The items may be taken in a different order in the discretion of the Commission. Due to time limitations, the Commission may not reach some of the items on the agenda.

Any member of the public wishing to listen to the meeting should appear at the stated time and place. For directions to the meeting location or further information about the contents of the agenda, please see the Commission's website, <http://state.tn.us/sos/tec/>, or contact the Commission office.